



HMCL:ICK:11/14A:SECT:16

March 28, 2016

Fax/Speed Post/Courier

Asst. Vice President,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
MUMBAI - 400 051

The Secretary,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Dear Sir,

Sub: Intimation towards Allotment of Shares pursuant to exercise of Stock Options

**Ref.: Scrip Code: BSE: 500182/ NSE: HEROMOTOCO
ISIN No.: INE158A01026**

This is to inform you that the Nomination and Remuneration Committee of the Company at its meeting held on 28th March 2016 has approved the allotment of 2,588 Equity Shares of face value of Rs. 2/- each to the Option Grantees, pursuant to the exercise of Stock Options granted under the Company's Employee Stock Option Plan 2014 formed in accordance with Employee Incentive Scheme 2014.

Further, post the said allotment, the Equity Share Capital of the Company stands increased to 199,690,088 equity shares of Rs. 2/- each aggregating to Rs. 399,380,176/-.

Kindly make a note of the same.

Thanking you,

Yours faithfully,
for Hero MotoCorp Ltd.

ILAM C. KAMBOJ
Asso. V.P.-Legal & Company Secretary

for Hero MotoCorp Ltd.

SURENDER CHHABRA
Vice President-Finance

Hero MotoCorp Ltd.

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